## COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

January 12, 2012

The Board of Mayor and Council met in regular session. The following members were present: Mayor Durham, Council Member Robin Williams, Council Member Chad Moore, Council Member Jamie Sevier and Council Member Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the December 22, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham introduced Jimmy Moore, he had asked Mr. Moore to present a photo (piece of his work) for permanent display at the City Administration Building. Mr. Moore addressed the Council and talked about the two pictures in the Mayor's possession. The one on the wall won awards and is a picture of the upstairs of a mill in Readyville and the presented to the Mayor today is of the 911 event. He explained his duties when the photo was made and that the photo is very emotionally stirring as thousands of innocent victims were lying under the debris. Mayor Durham told Mr. Moore that after the photo is matted and framed he would like to have him back for a picture of the presentation.

Next, Mr. Barry Hogues addressed the Council concerning the reopening of the Community Park. He also introduced the father of the young man that died at that park (Mr. Fox) and informed the Council that Mr. Fox is not against the park being reopened.

Mayor also allowed Ms. Norma Sharp to address the Council concerning the park. After much discussion the Council assured Ms. Sharp they would soon have a work session to consider plans for the park.

Glenn Ricketts was presented a retirement plaque from the Mayor for over 36 years of service to the EMA/Flood Control Projects.

City Administrator McLain informed the Council that soon bids would be let for new sanitation trucks.

Lawrenceburg Utility Systems Financials for November were reviewed and discussed.

City Attorney Betz presented 4 resolutions for consideration by the City Council.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE ADMINISTRATION DEPARTMENT AS SURPLUS TO BE SOLD ON LINE.

Motion to approve was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2011-2012 FISCAL YEAR.

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD TO THE LAWRENCEBURG HOUSING AUTHORITY OR AT PUBLIC AUCTION ON LINE.

Motion to approve was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG TO ENTER INTO NEGOTIATIONS FOR AN AGREEMENT WITH LAWRENCE COUNTY GOVERNMENT TO BUILD A SPEC BUILDING ON A 10 ACRE PLOT IN THE TEAM LAWRENCE COMMERCE PARK.

Motion to approve was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

With no further business to come before the Council a motion was made by Council Member Moore, with a second by Council Member Williams to adjourn. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder

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